DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LENS CENTERING MECHANISM, LENS APPARATUS AND IMAGING APPARATUS

the specification of (check one)	which			
	X is attached	hereto.		
	was filed o	on	as	<u>_</u>
	Application Seri	al No		
	and was amende	ed on		
		((if applicable)	
including the claim I acknowledge the of this application I hereby claim for application(s) for p	as, as amended by any duty to disclose inform in accordance with Tit eign priority benefits u patent or inventor's cere ent or inventor's certif	understand the contents of the a amendment referred to above. action of which I am aware which is de 37, Code of Federal Regulations under Title 35, United States Code retificate listed below and have also icate having a filing date before that	s material to the s, Section 1.56(a) e, Section 119 of identified below	examination). f any foreign v any foreign
Prior Foreign App	lication(s)		Priori	ty Claimed
Number	Country	Filing Date	<u>Yes</u>	<u>No</u>
P2002-279625	Japan	September 25, 2002	<u>X</u>	
P2003-114914	Japan	April 18, 2003	x	

Declaration and Power of Attorney

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I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status				
,						
And I hereby appoint Jay H. Maioli, Reg. No. 27,213; Donald S. Dowden, Reg. No. 20,701; William E. Pelton, Reg. No. 25,702; Peter J. Phillips, Reg. No. 29,691; Gerald W. Griffin, Reg. No. 18,886; Ivan S. Kavrukov, Reg. No. 25,161; Christopher C. Dunham, Reg. No. 22,031; Norman H. Zivin, Reg. No. 25,385; John P. White, Reg. No. 28,678; and Robert D. Katz, Reg. No. 30,141; and each and all of them, all c/o Cooper & Dunham, 1185 Avenue of the Americas, New York, NY 10036 (Tel. (212) 278-0400), my attorneys, each with full power of substitution and revocation, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.						
Please address all communications, and o	lirect all telephone calls,	regarding this application to				
JAY H. MAIOLI Cooper & Dunham LLP 1185 Avenue of the Americas New York, New York 10036 Tel. (212) 278-0400	Reg. No. <u>27,213</u>	3				

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or		
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•		
Inventor's signature		
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